

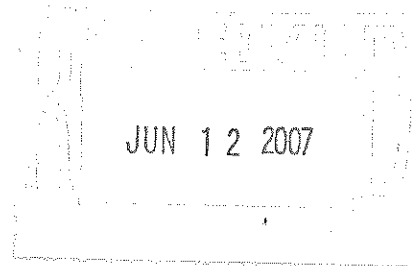
Health Commission
Meeting Minutes
5-14-07

Call to Order:

Meeting called to order at 6:30 pm by Chairperson: Deleta Smith

Roll Call:

Deleta Smith-Chair, present
Greg Keway-Vice Chair, present
Arlene Naganashe-Secretary/Treasurer, present
Sarah Vandecar-Commissioner, present
Bill Denemy-Commissioner, present



Guest Present:

Sharon Sierzputowski BSN PA Health Director, Health Department; Marcia Sutton Community Health Coordinator, Health Department and Linda Woods Substance Abuse Director, Substance Abuse Department.

Motion: motion made by Vice Chair Keway to approve agenda with additions, seconded by Commissioner Denemy. Vote: 5-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Vice Chair Keway to approve minutes of 04/09/07 as presented, seconded by Commissioner Denemy. Vote: 5-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy to approve Health Director's verbal and written report as presented by Sharon Sierzputowski seconded by Vice Chair Keway. Vote: 5-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Discussion:

- Bus drivers are all CPR certified.
- Pharmacy feasibility study

Motion: motion made by Commissioner Denemy to accept Substance Abuse Director's verbal and written report as presented by Linda woods, seconded by Vice Chair Keway. Vote: 5-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Chairperson Deleta Smith presented her letter of resignation and her intent to move to Florida

Public Comment

- Open comment opens at 7:38 pm
 - No comments
- Open comment closes at 7:40 pm

Next Meeting scheduled for June 11, 2007

Adjournment

Motion: motion made by Commissioner Denemy to adjourn at 7:41 pm, seconded by Commissioner Vandecar. Vote: 5-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Arlene M. Naganashe
Arlene M Naganashe, Secretary

AN
6/15/14/07
Date